

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

United States of America,

Plaintiff,

Criminal No. 23-cr-20676

vs.

Hon. Thomas L. Ludington

D-2 Andrew Semenchuk,

Defendant.

**DEFENDANT'S ACKNOWLEDGMENT OF  
SUPERSEDING INDICTMENT**

I, Andrew Semenchuk, defendant in this case, hereby acknowledge that I have received a copy of the Indictment before entering my plea, and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

Count 1 - 18 U.S.C. § 1349, Conspiracy to Commit Wire Fraud and counts 3 through 15 - 18 U.S.C. §§ 1343, 2 – Wire Fraud, Aiding and Abetting: Up to 20 years and \$250,000 fine.

Count 2 - 18 U.S.C. § 371, Conspiracy to Defraud the United States: Up to 5 years and \$250,000 fine.

I also understand that the court may impose consecutive sentences if I am convicted of more than one count.

  
\_\_\_\_\_  
Andrew Semenchuk  
Defendant

ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.



Gary Springstead  
Counsel for Defendant

Dated: